



**2<sup>nd</sup> REVISED - AGENDA  
EXECUTIVE COMMITTEE  
TUESDAY, FEBRUARY 12, 2019 – 6:30 PM  
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 2/19/19
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Retirement for Caroline Linkowski
    - Resolution of Retirement for Deb Workman
  - B. COMMUNICATIONS:
    - Waste Management Re: Prairie Hill RDF 2018 Annual Inspection Report
  - C. DEPARTMENT REPORTS:
    - Economic Development Coordinator Gary Camarano
    - Public Health Administrator Beth Fiorini
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
    - Special Services Area #1 Committee
    - Labor Management Committee
  - E. CHAIR
    - Re-appointment of Katherine Frederick to the Whiteside County Housing Authority Board
    - Appointment of Paul R. Ahrens to the Planning & Zoning Board
    - IGA with neighboring counties to engage lobbyist
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS  
Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - County email addresses for board members
    - E-Cigarette Policy
5. OTHER BUSINESS
6. NEXT MEETING – March 12, 2019 at 6:30 PM in Room 117
7. ADJOURNMENT

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<b>EXECUTIVE</b>	<b>COUNTY OFFICES</b>	<b>PUBLIC WORKS</b>	<b>HEALTH &amp; SOCIAL SERVICES</b>	<b>PUBLIC SAFETY</b>	<b>JUDICIARY</b>	<b>FINANCE</b>
James C. Duffy	James Arduini	William McGinn	William McGinn	Sue Britt	William "Bill" Milby	Glenn C. Truesdell
William McGinn	Martin Koster	Glenn Frank	Glenn Frank	Paul Cunniff	Kurt Glazier	Daniel Bitler
Glenn C. Truesdell	John Espinoza	Douglas Wetzell	Karen Nelson	Linda Pennell	Katherine Nelson	Robert VanDeVelde
James Arduini	Ruth M. Stanley	Thomas Ausman	Eugene Jacoby	Fidencio	Cynthia Mead	Howard Thompson
Karen Nelson		Larry Russell	William H. Lee	Hooper-Campos		
Sue Britt			Mark Hamilton			
William "Bill" Milby			Doug Crandall			